

NOTICE OF SPECIAL MEETING

KUNA URBAN RENEWAL AGENCY

April 24, 2020

1:00 p.m.

751 W. 4th Street

Kuna, Idaho

In response to the COVID-19 crises, on March 18, 2020, Governor Brad Little issued a proclamation suspending the portion of Idaho Code 74-203(5) which requires government agencies to allow the public to attend public meetings in person and requiring one member of the governing board or administrator shall be physically in attendance. The purpose of the proclamation was to allow public business to be conducted while also following guidance to limit gatherings to 10 or fewer people. The proclamation encouraged, but did not require, public agencies to provide other means of participation. On April 15, 2020, the Governor extended the shelter-in-place order to April 30, 2020, including the suspension of that portion of the open meetings requirements as described above. As a result, the doors will remain closed to the public. Kuna Urban Renewal Agency believes in public participation and has established the following alternative methods of participation:

The meeting will be conducted through the use of a video conference call (zoom) for Board Members, City Staff and Consultants. No member of the board or Consultant will be physically in attendance. Persons who wish to provide comment on agenda items may do so by emailing Lisa Holland at lholland@kunaid.gov on or before April 24, 2020, at 12:00 p.m.

The public may join the meeting by watching the livestream on the Kuna Economic Development Facebook page:

<https://www.facebook.com/KunaEconDev/>

AGENDA

1. Call to order/Roll Call
2. **Action Item:** Approval of Agenda
3. **Action Item:** Consideration of Resolution No. 2020-01 Approving Amended and Restated Bylaws of Kuna Urban Renewal Agency
4. **Action Item:** Election of officers
 - a. Chair, Vice-Chair, Secretary and Treasurer
5. **Discussion Item:** Role of City in providing administrative assistance to the Agency.
6. **Action Item:** Financial Matters
 - a. Process for payment of invoices;
7. **Action Item:** Approval of Engagement Letter between Elam and Burke and Kuna Urban Renewal Agency

8. **Action Item:** Consideration of Resolution No. 2020-02 Approving Eligibility Report for West Downtown District Study Area
9. **Action Item:** Consider retention of J-U-B to study the proposed East Kuna District and prepare an eligibility study.
10. Board Concerns
11. Adjourn